WOODRIDGE PARK DISTRICT BOARD OF COMMISSIONERS' AGENDA
FRED C. HOHNKE COMMUNITY CENTER
July 28, 2026
6:30 PM

Any individual with a disability requiring a reasonable accommodation in order to participate in this meeting should contact Ashley Esquivel, Woodridge Park District, at least five days in advance of the next scheduled meeting. She can be reached at 2600 Center Drive, Woodridge, IL 60517, at Voice (630) 353-3325, Email aesquivel@woodridgeparks.org

A. CALL TO ORDER/ROLL CALL

B. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

C. PUBLIC PARTICIPATION (The Board of Commissioners ("Board") encourages and welcomes public participation and input, and will hear any interested individual pursuant to the guidelines outlined in Policy II.3.10 Public Participation and Comment at Board Meetings)

D. PRESIDENT'S REPORT

Board Action Items: None

1. Milestone Anniversaries & Special Recognitions:
   Ryan Bordewick 20 years | Superintendent of Planning and Development (FT)

2. Upcoming Park District Special Events:
   a. Summer Concert: Jeff Band – Wednesday, July 29th 7p- 8:30p | Castaldo Park
   b. Family Fun Day: Friday, July 31st 12p- 4:00p | Cypress Cove Family Aquatic Park
   c. All Village Garage Sale - Saturday, August 1st 8:30a-1p | Echo Point Park
   d. National Night Out: Woodridge Police Department - Tuesday, August 4th 6p-8p | Duffy's Pavilion
   e. Summer Concert: Miss Jamie's Farm/Children's Entertainer - Wednesday, August 5th 7p-8:30p | 83rd Street Park
   f. Sen. John Curran and Rep. La Ha Fishing Derby with Woodridge Park District – Saturday, August 8th 9-11am | Lake Harriet
   g. Movie Under the Moon: Zootopia 2 - Friday, August 14th Starts at dusk approx. 8:45p.m.| Westminster Park
   h. 2nd Annual Woodridge Rotary – Back to School Duck Dash – Saturday, August 15th 9:30am – 11:30am | Cypress Cove Family Aquatic Park
   i. Motion Explosion- Monday, August 17th 11a-2p | Cypress Cove Family Aquatic Park

E. STAFF REPORTS

Board Action Items:

1. Business Services
   a. Annual Comprehensive Financial Report (ACFR) Year-Ended December 31, 2025 – Review and Acceptance
2. Planning & Development:
   a. Jubilee Point Park- Challenge Course Development Project, CDP #26-04c-01, Contract Approval
   b. Jubilee Point Park- Challenge Course Equipment Purchase, CDP #26-04c-02, Sourcewell Cooperative Bid, Purchase Order Approval
   c. Jubilee Point Park- Challenge Course Equipment Purchase, CDP #26-04c-03, Sourcewell Cooperative Bid, Purchase Order Approval
   d. Jubilee Point Park- (Town Centre0 Phase 2 – Development Project, CDP #24-04c-01, Change Order Approval
3. Parks
   a. 2026 Summer Tree Removals and Pruning, MSP #26-08pc – Change Order Approval
4. Facility Maintenance & Risk Management
   a. Cypress Cove Aquatic Park - Roofs Hail Damage Emergency Repair Project, AMSP #26-06pc,

Contract Ratification
   b. Woodridge Park District PDRMA Engagement – 2025 at a Glance
5. Recreation & Aquatics
6. Marketing & Community Engagement
7. Administration

F. CONSENT AGENDA

1. Regular Board Meeting Minutes ..... June 16, 2026
2. Executive Session Board Meeting Minutes ..... June 16, 2026
3. Vendor Payment & Payroll Ratification Report (6/12/26 – 7/23/26) $1,203,685.75
4. Chicagoland Pool Management, Hobson Splash Pad contractual service MSP#25-09pc Payout #5..... $2,080.00
5. Eco Clean Maintenance, Inc., ARC Facility Janitorial Services, MSP #24-01c, May,June..... $8,010.00
6. Euclid Beverage, Ltd, Jubilee Ale Trail Beer & Wine, Payout #1 ..... $15,710.85
7. First Student, Inc., Summer Camp Transportation, Mid-June – Mid July 23 ..... $33,143.28
8. Holian Insulation Company ARC Rooftop Ductwork Insulation Project, MSP #26-05pc, Payout#1,..... $25,300.00
9. Illinois Shotokan Karate, Inc., Spring 2026 – Contracted Rec Program $10,699.20
10. Integrated Lakes Management, Inc., Contracted Ide's West Wetland Maintenance $1,481.00
11. Integrated Lakes Management, Inc., Contracted Natural Area Maintenance $3,892.57
12. Martin Petersen Company, Inc. – ARC Data Room Cooling Unit $24,400.00
13. Michelle Dawson, Winter/Spring 2026 – Contracted Dance Program $13,475.00
14. Paulson Press Inc., Various Marketing Printing..... $7,500.00
15. RVi, Jubilee Point Park Challenge Course – Design Services, CA #26-01ca, Payout #3 ..... $3,000.00
16. RVi, Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #35 ..... $5,555.04
17. SEASPAR, FY2026 Member Contribution, Installment #1 (50%) $142,934.00
18. SEASPAR, Winter/Spring 2026, Inclusion Services $17,540.22
19. Schwartz Construction Group, Jubilee Point Park (Town Centre) Phase 2 – Development Project, CDP #24-04c-01, Payout #13 ..... $283,726.08
20. Semmer Landscape, Contract Mowing MSP#25-01, 2026 Mowing Payouts #1 & 3..... $9,952.00
21. Sikich CPA, LLC, FYE 12/31/2025 Auditing Services, Payout #4 ..... $3,330.00
22. Sterling Network Integration, June/Early July, IT Services $14,228.23
23. Sysco Food Services Chicago, Cypress Cove Late June – Mid July Concessions $10,472.78
24. Village of Woodridge, Town Centre Land Acquisition Debt Service Interest $65,337.50
25. W-T Group, LLC, Cypress Cove VGB Grate Replacement, Engineering Fees, Payout #2..... $2,250.00

G. EXECUTIVE DIRECTOR'S REPORT

1. Board Action Items:
   a. Ordinance No. 26-13, An Ordinance Determining Personal Property No Longer Necessary or Useful to the Woodridge Park District and Authorizing Its Conveyance or Sale
   b. Resolution No. 26-8, A Resolution Authorizing Destruction of Verbatim Record of Certain Closed Meetings
   c. Resolution No. 26-9, A Resolution Authorizing Secretary to Make Certain Closed Session Meeting Minutes Available for Public Inspection

2. Information / Discussion Items
   a. 2026-2030 Strategic Masterplan – Project Prioritization Workshop

H. COMMITTEE REPORT

1. SEASPAR
   a. Annual Report 2025

I. EX-OFFICIO REPORTS

1. Plan Commission - Village of Woodridge Monthly Development Projects Report
2. Chamber of Commerce
3. Affiliated Athletic Associations

J. BOARD UNFINISHED BUSINESS (OLD)

K. BOARD NEW BUSINESS

L. ADJOURNMENT